

BOARD PROCEEDINGS

THIRD DAY

JANUARY 14, 2003

REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

Motion by Cink and 2nd by Elsbecker to approve the following claims:

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2336.81
AT&T	Phone	65.12
ISAC	Registration	45.00
Kmart Corporation	Supplies	620.35
Kmart 9220	Supplies	3.59
Mid American Energy	Utilities	5100.16
QWEST	Phone	225.52
Waste Management	Services	176.36

SECONDARY ROAD FUND:

Airgas North Central	Oxygen	30.01
Algona Car Washes	Tokens	100.00
Algona Machine & Supply	4-FB110	530.16
Algona Municipal Utilities	Utilities/north shop	372.59
Alliant Energy	Various elec services	1283.82
Arnold Motor Supply Attn: All	Misc repair parts/supplie	2125.19
Barton Solvents Inc	DD1 thin liquid/waste dis	125.00
Bitz Small Engines	Chain saws/bars/filter	859.90
Catco	Repair Kit	1155.94
City of Bancroft	Utilities Bancroft shop	165.84
City of Ledyard	Water/Ledyard/Jan-Feb-Mar	51.00
City of LuVerne	Water fee	59.00
City of Swea City	Water/sewer/storm/swea sh	16.62
City of West Bend	Utilities West Bend Shop	488.23
Community Lumber Supply	Sprayer	17.99
Cook's Scrap Iron & Metal	Tubing	78.32
Ed's Conoco Service	Tire repair	15.50
Fenton Coop Telephone	Phone service/Fenton	19.31
Force America Inc.	Pipe swivel elbow	1228.12
Gold-Eagle Cooperative	Unleaded gasoline/pump/ta	2753.72
Greenberg Auto Supply	Misc repair parts/supplie	627.47
Heartland Power Company	Security lighting 24W5	42.00
HicktoryTech	Phone service/Bancroft	108.02
Humboldt County REC	Security lights/monthly f	101.99
Iowa League of Cities	Annual service fee	100.00
Iowa Office Supply	Folders/file	24.75
Iowa State University Universi	NPDES Phase II Perm Semin	150.00
Jacks OK Tire Service	Misc tire repairs/supplie	5611.04
Lawn Manicurists	Garlan pre mix	1638.00
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	58.81
Martin Marietta Aggregates	1 Rd st/2" Cln bal	140.22
Mason City Overhead	Service doors/vertical tr	320.00
Meyers Stop-N-Shoppe	Gas	20.41
Mid American Energy	Gas service/North Shop	408.82
Mike Looft Tankwagon	Tire repair	12.50
Miller Lumber Company	Lag screws	7.16
National Assn of Cou	Reg/NACE Conference	350.00
Northland Computer System	Wristrest	19.95
Northwest One, Inc.	Internet fee-January	119.94
NuWay Cooperative	Unleaded/tax/pump SW	940.24
Priester True Value	Wax	7.98
QWEST	Phone service/Wesley	39.23
River Valley Truck Centers	Auto slack 1.5	582.11
Shoppers Supply	Misc repairs supplies	245.53
StateLine Cooperative Attentio	Shop supplies	16.90
Ternes Garage	Tire repairs	59.64
Titonka Telephone Company	Phone service/Titonka	28.54
W & H Coop Oil Co	Gasohol/bulk/tax	8083.77
Walker Oil Co	BP Hyd oil	945.57

Waste Management	January service	111.33
West Bend Elevator	Gasohol/pump/tax/West Ben	2948.67
Ziegler Inc	Misc Repair parts	15236.69

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	20000.00
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E911 SURCHARGE FUND:

Sundet Omdahl Insurance Agency Insurance		1850.53
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DRAINAGE FUND:

D.D. 165 Trustees	Drain 12 (outlet fee)	30.17
D.D. 165 Trustees	Drain 27 (outlet fee)	40.66
D.D. 165 Trustees	Drain 31 (outlet fee)	46.43
D.D. 165 Trustees	Drain 55 (outlet fee)	15.83
D.D. 165 Trustees	Drain 80 O.D. A (outlet fee)	1324.14
D.D. 165 Trustees	Drain 111 (outlet fee)	15.83
D.D. 165 Trustees	Drain 139 (outlet fee)	25.03
D.D. 165 Trustees	Drain 151 (outlet fee)	8.56
D.D. 165 Trustees	Drain 152 (outlet fee)	23.22
D.D. 165 Trustees	Drain 166 Main Outlet O.D. (outlet fee)	240.00

Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to appoint Don Besch and Don McGregor, alternate as Supervisors to HIPAA. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to renew gravel contract with Wayne T. Hansen Corporation for crushing gravel. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to notify Palo Alto County as a joint drainage district and have a joint meeting at later date. Roll call vote: Besch, yes Cink, no Elsbecker, no Froehlich, yes McGregor, no. Motion failed.

The chairman instructed the county engineer to send plans for the relocation of drainage ditch PAK#1, along the east line of Section 16, Garfield Township, to the Palo Alto County Board of Supervisors for their review and comments.

Don Besch stated no work shall be done unless both boards of the joint drainage districts have agreed to organize in joint session and approve any work on the joint drainage district.

Motion by Cink and 2nd by Elsbecker to approve the following resolution.

RESOLUTION

BE IT RESOLVED:

That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends the advancement of the following projects to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for the purpose of conducting a contract bid letting in the spring of 2003.

<u>Project Number</u>	<u>Previous Priority Year</u>	<u>Route Number</u>	<u>Type of Work</u>	<u>Length Miles</u>	<u>Est. Cost</u>
L-RS-303—73-55	2004	B-16	366	3.0	\$180,000

L-RS-403—73-55	2004	P-44	366	5.0	\$350,000
L-C500506—73-55	2004	-	332	-	\$ 60,000
L-C500820—73-55	2004	-	332	-	\$ 60,000

Dated this 14th day of January, 2003.

Richard Schiek
Kossuth County Engineer

Don McGregor
Chairperson, Kossuth County Board of Supervisors

I, Joann Bormann, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at their meeting held on the 14th day of January, 2003.

Joann Bormann
Kossuth County Auditor

Ayes: all Nays: none. Motion carried unanimous.

MINUTES AUTHORIZING ECONOMIC
DEVELOPMENT LOAN

Algona, Iowa

448453-2

January 14, 2003

The Board of Supervisors of Kossuth County, Iowa, met at the Kossuth County Courthouse, in the City of Algona, at 11:45 a.m., on January 14, 2003. The meeting was called to order and there were present the Chairperson, and the following named Supervisors:

Present: Besch, Cink, Elsbecker, Froehlich, McGregor

Absent: None

The matter of authorizing a loan for economic development purposes was considered by the Board of Supervisors.

Whereupon, Supervisor Robert Cink introduced a proposed resolution entitled: "Resolution Authorizing Economic Development Loan to Midwest Grain Processors Cooperative", and moved that the said resolution be adopted, seconded by Supervisor Gene Elsbecker and after due consideration thereof by the Board of Supervisors, the Chairperson put the question on the motion for adoption of the said resolution and, the roll being called, the following named Supervisors voted:

Ayes: Besch, Cink, Elsbecker, Froehlich, McGregor

Nays: None

Whereupon, the Chairperson declared the said resolution duly adopted and signed approval thereto.

On motion and vote the meeting adjourned.

Don McGregor
Chairperson

Attest:

Joann Bormann
County Auditor

Motion by Besch and 2nd by McGregor to approve Quarterly Report for Soldiers Relief. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until January 28, 2003.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors